



Date: 02-10-2022

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Subject: Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of Annual General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on 30 September, 2022 at 2:15 PM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of Annual General Meeting (AGM) of Company.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For Kapil Raj Finance Limited

Santosh Rani
DIN: 09155303
Director

Regd. Office : 23, 11th Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077
T : 91-22-6127 5175 • W : www.kapilrajfinanceltd.com • E : kapilrajfin@gmail.com

General information about company	
Scrip code	539679
NSE Symbol	
MSEI Symbol	KAPILRAJ
ISIN	INE332Q01015
Name of the company	KAPIL RAJ FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	02:15 PM
End time of the meeting	2:40 PM

Scrutinizer Details	
Name of the Scrutinizer	NEERAJ JINDAL
Firms Name	NEERAJ JINDAL & ASSOCIATES
Qualification	CS
Membership Number	8270
Date of Board Meeting in which appointed	03-09-2022
Date of Issuance of Report to the company	02-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	2105
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	48
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To consider and adopt the Audited Financial Statement of the Company, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	140373	140373	100	140338	35	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140373	140373	100	140338	35	99.9751
Total		140373	140373	100	140338	35	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To re-appoint a Director, Ms. GURSHARANDEEP KAUR (DIN: 09229810) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	140373	140373	100	140338	35	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140373	140373	100	140338	35	99.9751
Total		140373	140373	100	140338	35	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr Pravin Prakash Salvi (DIN: 03346896) as Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	140373	140373	100	140338	35	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140373	140373	100	140338	35	99.9751
Total		140373	140373	100	140338	35	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Director – Madhu Neeleshkumar Lahoti				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	140373	140373	100	140338	35	99.9751	0.0249
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140373	140373	100	140338	35	99.9751
Total		140373	140373	100	140338	35	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

1970, FIRST FLOOR, TDI CITY
SAPPHIRE FLOORS, SECTOR 110,
MOHALI - 140307.

9855030581.

E-Mail: neeraj@njassociates.in

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

Date: October, 2nd, 2022

To,

The Chairman,

Annual General Meeting of Equity Shareholders of KAPIL RAJ FINANCE LIMITED held on Friday, September 30th, 2022 at 2.15 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Scrip ID: KAPILRAJ

Scrip Code: 539679

Dear Sir,

1. I, Neeraj Jindal, have been appointed as Scrutinizer by the authority of the Board of Directors of **KAPIL RAJ FINANCE LIMITED (the Company)** for the purpose of scrutinizing the voting through:

- (a) Electronic Voting means ("remote e-Voting") Voting carried out by the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and
- (b) VC/OAVM facility, as per the Ministry of Corporate Affairs ('MCA') Circulars dated April 8, 2020, April 13, 2020 and December 8, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 15.01.2021 read with circular dated 12 May 2020 permitted the holding of the General Meeting ('GM') through VC/OAVM facility, without the physical presence of the members at a common venue, due to continuing Covid-19 pandemic,

On the Resolutions contained in the Notice of the Annual General Meeting held on Friday, September 30th, 2022 at 2.15 PM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and the transparent manner, ascertaining requisite majority on proposed resolutions; and making a Scrutinizer’s Report in respect of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the remote Central Depository Services e—voting system provided by (indie) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through VC/OAVM facility conducted at the venue of the AGM.
3. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.
4. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, Friday 23rd, 2022.
5. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Tuesday, September 27th, 2022 (9:00 A.M.) till Thursday, September 29th, 2022 (5:00 P.M.).
6. At the end of remote e-voting period on Thursday, September 29th, 2022 (5:00 P.M.) voting portal of Agency was blocked forthwith.
7. On Friday, September 30th, 2022 at the AGM proceedings, Members who had not voted through e-voting facility opted for the voting at EGM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). Thereafter the votes cast through remote E-voting process were unblocked by me in the presence of Mrs. Saroj Jindal and Mrs. Sunena, who are not in the employment of the Company.

Sd/-

Witness 1:

sd/-

Witness 2:

8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as Annexure-A to this report.

ANNEXURE-A

ORDINARY BUSINESSES:

Item No. 1:-

Ordinary Resolution: To consider and adopt the Audited Financial Statement of the Company, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	59	140371	0	0	59	140371	140336	99.98	35	.02
Voting through VC/OAVM	2	2	0	0	2	2	2	0	0	0
TOTAL	61	140373	0	0	61	140373	140338	99.98	35	.02

Item No. 2:-

Ordinary Resolution: To re-appoint a Director, Ms. GURSHARANDEEP KAUR (DIN: 09229810) who retires by rotation and being eligible, offers herself for re-appointment:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	59	140371	0	0	59	140371	140336	99.98	35	.02
Voting through VC/OAVM	2	2	0	0	2	2	2	0	0	0
TOTAL	61	140373	0	0	61	140373	140338	99.98	35	.02

SPECIAL BUSINESSES:

Item No. 3:-

Ordinary Resolution: Appointment Mr Pravin Prakash Salvi (DIN: 03346896) as Whole Time Director of the company:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	59	140371	0	0	59	140371	140336	99.98	35	.02
Voting through VC/OAVM	2	2	0	0	2	2	2	0	0	0
TOTAL	61	140373	0	0	61	140373	140338	99.98	35	.02

Item No. 4:-

Ordinary Resolution: Regularization of Appointment of Director – Madhu Neeleshkumar Lahoti:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	59	140371	0	0	59	140371	140336	99.98	35	.02
Voting through VC/OAVM	2	2	0	0	2	2	2	0	0	0
TOTAL	61	140373	0	0	61	140373	140338	99.98	35	.02

Recommendations:

All the resolutions having secured requisite majority of votes, the respective resolutions maybe considered to have been passed. The Chairman may accordingly declare the result of voting.

Note: The Electronic data and all other relevant records relating to remote e-voting and voting through VC/OAVM are under my safe custody and all will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**Thanking you,
Yours faithfully,**

CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)

M.No. F8270

CP No. 9056

Entity ID: 84633

UDIN: F008270D001118016

Dated: October, 2nd, 2022.